

Secretary of State
State Capitol
500 E. Capitol Ave.
Pierre SD 57501
Phone 605-773-4845
Fax 605-773-4550

Articles of Incorporation

FILING FEE: \$125

Required Articles:

Article I

The name of the corporation is _____

Article II

The number of shares the corporation is authorized to issue _____

Article III

The complete address, or a statement that there is no street address, of its principal office _____

Article IV

The complete address, or a statement that there is no street address, of the corporation's initial registered office, and the name of its initial registered agent at that office _____

Article V

The name and address of each incorporator (one or more persons - persons includes an individual and an entity)

NAME	ADDRESS
_____	_____
_____	_____
_____	_____

Optional Articles 47-1A-202.1: (These may be attached followed by the final page with the signature and agent authorization.)

- (1) The names and addresses of the individuals who are to serve as the initial directors;
- (2) Provisions not inconsistent with law regarding:
 - (a) The purpose or purposes for which the corporation is organized;
 - (b) Managing the business and regulating the affairs of the corporation;
 - (c) Defining, limiting, and regulating the powers of the corporation, its board of directors, and shareholders;
 - (d) A par value for authorized shares or classes of shares; and
 - (e) The imposition of personal liability on shareholders for the debts of the corporation to a specified extent and upon specified conditions;
- (3) Any provision that under this Act is required or permitted to be set forth in the bylaws;
- (4) A provision eliminating or limiting the liability of a director to the corporation or its shareholders for money damages for any action taken, or any failure to take any action, as a director, except liability for the amount of a financial benefit received by a director to which the director is not entitled; an intentional infliction of harm on the corporation or the shareholders; a violation of § 47-1A-833; or an intentional violation of criminal law;
- (5) A provision permitting or making obligatory indemnification of a director for liability, as defined in subdivision 47-1A-850(5), to any person for any action taken, or any failure to take any action, as a director, except liability for receipt of a financial benefit to which the director is not entitled; an intentional infliction of harm on the corporation or its shareholders; a violation of § 47-1A-833.1; or an intentional violation of criminal law; and
- (6) Any provision limiting or denying preemptive rights to acquire additional or treasury shares of the corporation.

This document must be executed by the chair of the board of directors, by its president, or by another of its officers. If directors have not been selected or the corporation has not been formed, an incorporator may execute this document. If the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, that receiver, trustee, or court-appointed fiduciary may execute this document.

Date

Signature

Title /Official Capacity

Filing Instructions:

Filing Fee: \$125

The proper filing fee must accompany the application. Make checks payable to the Secretary of State.

One originally signed and one photocopy of the articles of incorporation must be submitted.

The Consent of Appointment below must be signed by the registered agent.

Consent of Appointment by the Registered Agent

I, _____, hereby give my consent to serve as the
Name of Registered Agent

registered agent for _____
Corporate Name

Dated _____

Signature of Registered Agent